

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Friday, December 19, 2014 at 9:00 A.M. in Room 4-C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the November 18, 2014 Regular Meeting and December 1, 2014 Special Meeting
7. Discussion re: Fraud Policy in Conjunction With Performance Reviews – J. Kolp
8. Kronos Project Update - Sarah Eske
9. Consideration of Request for Donated Time - Anderson
10. Consideration of Hays Companies Report on Regulatory Compliance
11. Approval of Personnel Requisitions
12. Approval of Leave of Absence Requests
13. Review of Salary, Wage, and Status Changes
14. Review of Orientation Period Reports
15. Committee Member Reports
16. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
17. Future Agenda Items
18. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiating strategies for collective bargaining.

The meeting is closed pursuant to Section 19.85(1)(e) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:
19. Determine Future Meeting Dates and Times
20. Adjournment

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IN THE OFFICE OF
COUNTY CLERK

DEC 17 2014

DODGE COUNTY, WIS.

3:37pm BCB

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, January 6, 2015 – 9:00 a.m.

Regular Meeting – Tuesday, January 20, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.